

**KLA Business Meeting  
Galt House Hotel, Louisville, KY  
September 13, 2013**

**CALL TO ORDER**

President Lisa Rice called the meeting to order at 9:01 a.m.

**MINUTES**

**Motion:** Emily Hill Hoover moved to approve the minutes. Laura Whayne seconded. The minutes were approved as presented.

**UNFINISHED BUSINESS**

No unfinished business.

**NEW BUSINESS**

No new business.

**COMMITTEE/OFFICER/ROUND TABLE REPORTS**

**Audit Committee** – Emily Hill Hoover thanked her committee members and reported that the audit was completed successfully.

**Communications Committee** – Emily Krug asked that members like the KLA page on Facebook (186 likes) and follow @KYLibAsn (62) on Twitter. The hashtag for the current conference is #KLA2013.

**Member Services Committee** – Betsy Hughes reported that four webinars have been recorded thus far. They are all posted on the KLA website. She also thanked the presenters and solicited presenters for future webinars.

**Library Awareness Committee** – Debbe Oberhausen asked that members please submit nominations for all awards next year. This year there were no nominees for the Mentoring Award.

This year's award winners were:

James A. Nelson Library Advocate Award – Kathy Mansfield  
William H. Natcher Award – Dr. Jack D. Ellis

Lifetime Achievement Award – Janet Stith and Linda Kompanik

**Strategic Planning and Organization Review Committee** – No report.

**Recruitment, Mentoring, and Diversity** – No report.

**Minority Scholarship** – No report. Lisa Rice announced that the scholarship funded from license plate fees has been renamed the Linda Kompanik Memorial Scholarship.

**Fund Raising** – Dave Schroeder announced that there are still iPad drawing tickets available. The KPLA ticket drawing was held; Earline Arnett was the winner. Tickets are \$10 and can be purchased at the registration desk.

**President** – President Lisa Rice reported that she enjoyed attending the various conferences across the state. She has been working very hard responding to issues regarding the library lawsuits. Lisa thanked Wayne Onkst for all of his work to support KLA and libraries throughout the state.

**President-Elect** – Brenda Metzger reported that she represented KLA at the ALA conferences this year. Fall conference has over 400 attendees this year.

**Secretary** – No report.

**Past President's Report** – Terry Buckner thanked everyone for their support and assistance. Terry reported that Executive Secretary Tom Underwood received positive evaluations and has been offered a contract for the next year.

She thanked the nominating committee and presented the slate, which was published in IN-FO-CUS. The candidate for President-Elect is Laura Whayne (Special Section representative) and the candidate for secretary is Alex Grigg (Academic Section representative).

**Motion:** Terry Buckner moved that the slate be accepted as presented; James Manasco seconded the motion. The motion passed.

Terry also announced that Betsy Hughes has been elected our new ALA Councilor through an election held in August.

**Executive Director** – Tom Underwood reported that KLA funds are okay despite the economy. Tom reminded everyone to encourage their colleagues to join the organization. Tom also reported that KLA now has a mobile site for use on mobile devices.

**ALA Councilor** – Terri Grief reported that the ALA Councilors met at the ALA conferences. She encouraged Conference attendees to visit the exhibit area and sign the ALA declaration for rights to libraries. October is the kick-off month for this campaign.

**Kentucky Libraries Editor** – Robin Harris reported that all issues came out on time or early. She thanked Tom and the publisher of Kentucky Libraries for all their work this year. The deadline for the next issue is September 15. Members are encouraged to submit articles for publication.

**IN-FO-CUS Editor** – Abby Thorne reported that the deadline for the next issue is October 15.

**Web Manager** – Members are highly encouraged to continue using the Amazon link to help raise money for KLA.

**Listserv Manager** – No report.

**KDLA Representative** – Wayne Onkst thanked Tom Underwood, the KLA board, and the membership for all their work in support of Kentucky's libraries. Wayne reported that, if the litigation is successful, 99 of the library systems in the state will be affected. At least 70 library buildings would close and most of the book mobiles would disappear.

Wayne also reported that a number of new library buildings are opening despite the litigation.

KDLA is in the process of hiring a Regional Librarian for Region 3. This would be the first time KDLA would have a full slate of regional librarians in many years. Construction of a state records center is nearing completion.

**KDE Representative** – No report.

**KVVL Representative** – No report.

**Academic Library Section** – Sean Kinder reported that the spring conference was successful. Leoma Dunn represented the section at Legislative Days. Two professional development grants were presented. New officers are: Leoma Dunn (Chair), Sara Schumacher (Secretary), Nelda Sims (Treasurer), and Julie Howe (Chair-Elect).

**KASL** – Adele Koch reported that the summer refresher was successful with over 280 attendees. Next year's summer refresher is in Berea. Scholarship baskets are available in the exhibit hall for silent auction. It will end Saturday. Janet Wells is the incoming Chair for KASL.

**KPLA** – Susan Nimersheim thanked KLA for all the support. She reported that this has been a particularly tough year for public libraries. The organization has 847 members currently. A meeting was held in Elizabethtown to discuss the lawsuits. A legal defense fund has been started. Currently there is \$10,000 with pledges for further funding. The “I Love Kentucky Public Libraries!” facebook page has been created – please like the page! Meet-and-greet events will be held at public libraries this fall. New officers are: Ashley Fowlkes (Chair), Greta Southard (Vice Chair), Ron Critchfield (Vice Chair-Elect), Julie Hart (Secretary), and Rob Giezl (Treasurer).

**Special Libraries Section** – Melissa Brooks thanked everyone for their support. She reported that the spring conference was very successful. She represented the section at Legislative Days. Next year’s conference is April 9-11, 2014. New Officers are: Michelle Ruth (Chair), Chair Elect is Ben Rawlins, and Secretary is Pamela Colyer.

**Trustees Round Table** – Mindy Woods reported that Steve Marcum (Chair) is running for a national office through ALA. Jim Stoops is vice chair. A secretary is needed. Trustee certification continues to grow. A spring conference will be held in Bowling Green in April.

Lisa Rice thanked the trustees for their work on behalf of Kentucky’s public libraries.

**Community and Technical College Round Table** – No report.

**Genealogy Round Table** – No report.

**Government Documents Round Table** – No report.

**Information Technology Round Table** – No report.

**Library Administration and Management Round Table** – No report.

**Library Instruction Round Table** – No report.

**Library Support Staff Round Table** – No report.

**Resource Sharing Round Table** – No report.

**Youth Services Round Table** – No report.

## **END OF COMMITTEE / OFFICER / SECTION / ROUND TABLE REPORTS**

Announcements: Lisa Rice thanked Brenda Metzger for all of her work. Lisa presented Brenda with the KLA gavel.

Terry Buckner thanked Lisa for all of her hard work, especially in coordinating KLA's response to the library lawsuits. Lisa was presented with a plaque in appreciation for her service as KLA President.

Brenda Metzger introduced incoming President-Elect Laura Whayne. Laura presented the 2014 conference theme: "Libraries Leading the Way in the Information Age." Next year's conference will be held September 17-20, 2014 at the Galt House.

Brenda reminded everyone that Tom Angleburger is the speaker at the Author Luncheon.

### **ADJOURNMENT**

The meeting was adjourned at 9:45 a.m.

Respectfully submitted,

Abby Thorne

KLA Secretary

Submitted on: 15 October 2013